



Achievement Prep

Achievement Prep Board Meeting

Published on September 4, 2023 at 6:26 PM EDT

Date and Time

Wednesday September 6, 2023 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Tommesha Scott	5 m
B. Call the Meeting to Order		Dwight Draughon Jr.	
C. Approve Minutes	Approve Minutes	Dwight Draughon Jr.	1 m
	Approve minutes for Board Meeting on April 19, 2023		
II. State of the School			6:06 PM
A. Meet the Directors + Status Updates	FYI	Sarah Lewis	25 m
	<ul style="list-style-type: none">• Recruitment and People Experience (Colston)• SPED Programming and Compliance (Zaid)• Enrollment (Singleton)• Academic Highlights (Lewis)• Finance and Compliance (Jones)		

	Purpose	Presenter	Time
III. Finance Committee			6:31 PM
A. June-August Finance	FYI	Susan Rosenbaum	20 m
IV. Items for Vote			6:51 PM
A. Refinance - 5th Grade Proposal	Vote	Sarah Lewis	35 m
B. Loyalty - Monetary components of the Program	Vote	Sarah Lewis	10 m
V. Executive Session			7:36 PM
A. Bonus Discussion for S. Lewis	Vote	Dwight Draughon Jr.	20 m
VI. Closing Items			7:56 PM
A. Adjourn Meeting	FYI		3 m